

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734704

FILED
Jan 10, 2010
Secretary of State

Entity Name: GRAPETREE TOWNHOMES CONDOMINIUMS OF KEY BISCAYNE, INC.

Current Principal Place of Business:

265 GRAPETREE DR.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

265 GRAPETREE DR.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1671949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELE & ASSOCIATES
800 CRANDON BLVD #102
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES
260 CRANDON BLVD #3
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE & ASSOCIATES

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: JOHN, TOMAS
Address: 265 GRAPETREE DRIVE #105
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: DUPEYROUX, MARIE CLAIRE
Address: 425 GRAPETREE DRIVE #207
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: BRADSTREET, SETH
Address: 265 GRAPETREE DRIVE #117
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: MADUENO, PATRICIA
Address: 425 GRAPETREE DR #203
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD
Name: STOLLMAN, STEVEN
Address: 425 GRAPETREE DR #214
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN STOLLMAN

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date